



LORI L. SPIELMAN  
First Selectman

STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187  
ELLINGTON, CONNECTICUT 06029-0187  
TEL 860-870-3100 FAX 860-870-3102  
[www.ellington-ct.gov](http://www.ellington-ct.gov)

JAMES M. PRICHARD  
Deputy First Selectman

SARAH D. COOK  
MELINDA M. FERRY  
DAVID E. STAVENS  
RONALD F. STOMBERG  
JOHN W. TURNER

**MONDAY, DECEMBER 2, 2019**

TOWN HALL MEETING HALL

**OATH OF OFFICE**  
7:00 pm

**BOARD OF SELECTMEN ORGANIZATIONAL MEETING**  
Immediately following the Oath of Office

## AGENDA

- I. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. **CITIZENS' FORUM:** [Non agenda items]
- III. **ORGANIZATION OF 2019-2021 BOARD OF SELECTMEN**
  - A. First Selectman's Remarks
  - B. Election of Deputy First Selectman
  - C. Agenda Format/Rules of Procedures
  - D. Appointment of Recording Secretary and Deputy Recording Secretary
  - E. Board of Selectmen Assignments
    1. Selectmen Committees
    2. Selectmen Liaison Assignments
    3. Selectmen Representatives [Voting Members]
  - F. Appointment of Other Board/Commission Representatives to Permanent Building Committee
    1. Board of Finance
    2. Board of Education
    3. Planning and Zoning Commission
  - G. Appointment of Board of Finance Representatives to Ad Hoc Emergency Services Committee
  - H. Appointment of Town Attorney
  - I. Appointment of Special Counsel – Town
  - J. Appointment of Special Counsel – Board of Education
  - K. Board of Selectmen 2020 Meeting Schedule
- VI. **UNFINISHED BUSINESS**
  - A. Town Meeting December 9, 2019 Change of Location
- VII. **ADJOURNMENT**